

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

**Georgia Department of Transportation
600 West Peachtree Street
Atlanta, Georgia 30308**

**August 15, 2013
9:00 a.m.**

BOARD MEMBERS IN ATTENDANCE:

Johnny Floyd, Chairman
Jay Shaw, Vice Chairman
Ann Purcell
Sam Wellborn
Robert Brown
Stacey Key
Dan Moody
Rudy Bowen
Emily Dunn
Jamie Boswell
Jeff Lewis
Don Grantham
Dana Lemon
Roger Williams

BOARD MEMBERS ABSENT:

DOT STAFF IN ATTENDANCE:

Keith Golden, Commissioner
Todd Long, Deputy Commissioner
Russell McMurry, Chief Engineer
Angela Whitworth, Treasurer
Matt Cline, General Counsel

Chairman Johnny Floyd called the meeting to order at 9:05 a.m. Jeff Lewis gave the invocation.

Chairman Floyd asked for a motion to approve the minutes from the July 2013 meetings. Jay Shaw made a motion to approve the minutes from the July 2013 meetings, seconded by Stacey Key and unanimously approved.*

Bobby Hilliard, Program Control Administrator, presented the projects proposed for the September 2013 Letting for approval. Chairman Floyd asked for a motion to approve. Same Wellborn made a motion to approve the projects proposed for the September 2013 Letting, seconded by Robert Brown and unanimously approved.*

Toby Carr, Director of Planning, presented the revisions to the Construction Work Program for September 2013 for approval at the September 2013 Board meeting.

Toby Carr also presented the proposed State Freight Corridor network. Chairman Floyd asked for a motion to waive the ten-day rule. Ann Purcell made a motion to waive the ten-day rule, seconded by Don Grantham and unanimously approved. Chairman Floyd asked for a motion to approve the State Freight

Corridor network. Sam Wellborn made a motion to approve the Freight Corridor network, seconded by Roger Williams and unanimously approved.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections, total employment figure for the month ending July 2013, major projects opened to traffic, Succession Planning program update and a review of staff work on inclement weather situations.

Sam Wellborn gave a report from the Finance Committee.* Sam Wellborn motioned for the full Board to approve the amended FY2014 budget and the FY2015 budget, seconded by Ann Purcell and approved unanimously.

Jeff Lewis gave a report from the Program Delivery Committee.* There was no action taken at the meeting.

Sam Wellborn gave a report from the Gateways Committee.* There was no action taken at this meeting.

Chairman Floyd stated that a new Board leadership position would be created to include the office of Secretary.

Sam Wellborn, Chair of the Nominating Committee, made a motion to name Jay Shaw as the incoming Chairman, seconded by Robert Brown and unanimously approved.

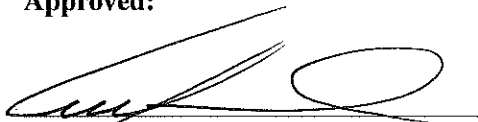
Sam Wellborn made a motion to name Don Grantham for Vice Chairman, seconded by Jeff Lewis and unanimously approved.

Sam Wellborn made a motion to name Emily Dunn for the new Secretary position, seconded by Ann Purcell and unanimously approved.


Incoming Chairman Jay Shaw thanked Chairman Floyd for his service and leadership, and presented him with a crystal gavel. Then Shaw announced a new Communications Committee for the Board, as well as several new committee assignments.

There being no further business, Chairman Floyd adjourned the meeting at 10:22 a.m.

Approved:


Johnny Floyd, Chairman

Respectfully submitted:


Emily Dunn, Secretary

**Denotes documentation in file.*